

Minutes of the regular meeting of the City Commission held Monday, November 12, 2012 at 7:06 p.m., in the City Commission Room.

Mayor Kilmer called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Holton, Joslin, Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Smith

Proclamations and Presentations

Mayor Kilmer presented thank-you letters to CMU students who participated in the city street clean-up groups.

City Engineering Aide, Jason Moore, gave a presentation on tree planting and replacement.

Discussion ensued.

Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (September)

Item 8a "2012-2015 Airport Snow Removal" was removed from the consent calendar.

Moved by Commissioner Tilmann and supported by Commissioner Rautanen to approve the following items on the Consent Calendar:

1. Minutes of the work session of the City Commission held October 22, 2012.
2. Minutes of the regular meeting of the City Commission held October 22, 2012.
3. Minutes of the closed session of the City Commission held October 22, 2012.
4. Bid of Mid-Michigan Industries of Mt. Pleasant, Michigan for 2013-2015 custodial services contract at the following rate:
January 1 to December 31, 2013 \$55,825
January 1 to December 31, 2014 \$56,555
January 1 to December 31, 2015 \$57,789

and authorize the Mayor and City Clerk to execute said contract.

5. Contract with Isabella County Community Development, Inspection Division for Building Inspection Services beginning January 1, 2013 through December 31, 2015 at the following rates:

2013	\$27.00 Per Inspection	\$39.00 Per Hr.
2014	\$27.00 Per Inspection	\$39.00 Per Hr.
2015	\$28.00 Per Inspection	\$40.00 Per Hr.
2016	1-Year Extension, as agreed upon by both parties	

and authorize the Mayor and City Clerk to execute said Contract.

6. Payrolls dated 10/26/12 and warrants dated 10/25/12; 11/2/12 and 11/8/12 all totaling \$1,091,397.23.

Motion unanimously adopted.

A public hearing was held on the proposed 2013 Operating Budget. There being no public comment or communications, the Mayor closed the public hearing. No action was taken at this time.

Moved by Commissioner Holton and supported by Vice Mayor Ling to approve the bid of Pat McGuirk Excavating, Inc. of Mt. Pleasant, Michigan in an amount not-to-exceed

\$12,500 per year for the 2012-2015 Airport Snow Removal project. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Rautanen to approve the bid of R & T Murphy Farms & Trucking LLC of Mt. Pleasant, Michigan in an amount not-to-exceed \$22,000 for the 2013 Snow Removal Equipment and Operators project. City of Mt. Pleasant Street Superintendent Bob Murphy is a co-owner with a financial interest in R&T Murphy Trucking. No City staff and/or resources/facilities will be used in fulfilling the contract terms.

AYES: Commissioners English, Holton, Joslin, Kilmer, Rautanen and Tilmann
NAYS: Commissioner Ling
ABSENT: None
Motion carried

Moved by Commissioner Tilmann and supported by Commission Rautanen to receive recommendation for a Brownfield Plan Amendment to 1521 - 1523 Brownfield Site (formally the Chieftan/Budget Inn) and set a public hearing for November 26, 2012 at 7:00 p.m. in the Mt. Pleasant City Hall, City Commission Chambers, 320 W. Broadway St. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to approve a three year contract with Middle Michigan Development Corporation (MMDC) and endorse their payment for 2012 and authorize the Mayor and City Clerk to execute said contract. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner English to approve the First Amended Interim Memorandum of Understanding for Archaeological Survey between the City of Mt. Pleasant, the Saginaw Chippewa Indian Tribe and Central Michigan University and authorize the Mayor and City Clerk to execute said document.

AYES: Commissioners English, Holton, Kilmer, Ling and Tilmann
NAYS: Commissioners Joslin and Rautanen
ABSENT: None
Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Rautanen congratulated the Mt. Pleasant High School Band on placing 5th at the State competition.

Commissioner Tilmann wanted to pass along that she has been receiving complaints of vandalism on South Washington Street north of High Street, late at night. She would like to have Public Safety patrol the area more.

Public Comment on Agenda and Non-Agenda Items

Mary Schneider, Community Services Coordinator for EightCap, Inc., spoke about the need to raise awareness for Hunger and Homelessness (Hunger Homeless Awareness Week November 11).

John Reich, 1625 Flynn Lane, thanked the City for working with CMU students on trash pick-up. He suggested working with taxi companies to possibly structure easier payments for rides from bars.

The Commission recessed at 7:53 p.m. and returned to open session at 8:04 p.m.

Assistant City Manager/ Administrative and Financial Services Director Nancy Ridley led a discussion on code enforcement and its role in the proposed 2013 Operating Budget.

Discussion ensued.

The Mayor adjourned the meeting without objection at 9:27 p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk